



# Airport Land Use Commission (ALUC)

County of Los Angeles

## MINUTES

Meeting Place: Room 150 Hall of Records  
320 W. Temple Street  
Los Angeles, California 90012

Meeting Date: August 3, 2016 - Wednesday

Time: 9:00 a.m.

### Present:

Commissioners Louie, Pedersen, Modugno

Absent: Commissioners Smith, Shell

### Ex Officio Members:

Director of Public Works: Mr. Andy Narag, Senior Civil Engineer

County Counsel: Mr. Joe Nicchitta, Deputy

Planning Director: Mr. Mitch Glaser, Assistant Administrator, Current Planning Division

Forester and Fire Warden: Mr. Wally Collins, Fire Prevention Engineer

### APPROVAL OF AGENDA

1. Motion/second by Commissioners Pedersen/Modugno – That the ALUC agenda for August 3, 2016 be approved.

At the direction of the Acting Chair, the minutes were approved with Commissioners Pedersen, Modugno, and Louie in favor and Commissioners Smith and Shell being recorded as absent.

### COUNTY COUNSEL REPORT

2. There were no reports given by County Counsel.

### DIRECTOR/DEPUTY DIRECTOR

3. There were no reports given by Director/Deputy Director.

08/03/16

MINUTES FOR APPROVAL

4. Motion/second by Commissioners Modugno/Pedersen – That the minutes July 13, 2016 be approved.

At the direction of the Acting Chair, the minutes were approved with Commissioners Modugno, Pedersen and Louie in favor and Commissioners Smith and Shell being recorded as absent.

ADJOURNMENT

A recording of the testimony received and the discussions held at this meeting and a copy of all findings and resolutions acted upon by the Commission are on file in the Department of Regional Planning.

The Airport Land Use Commission adjourned at 9:02 a.m. and continued with the Regional Planning Commission meeting.

ATTEST

  
David W. Louie, Acting Chair

  
Rosie O. Ruiz, Commission Secretary

APPROVE

  
Mitch Glaser, Assistant Administrator  
Current Planning Division